

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 11, 2005 -- 7 P.M.

Town of Oconomowoc Town Hall

www.okaucheelake.org

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – June 13, 2005
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
 - a. Discuss & Act on Approval of Employment of Lake Management Supervisor
 - b. Discuss & Act on Transfer of Small Barge Ownership
12. Discuss & Act on Items for Website
13. Presentation by USGS on Water Quality Monitoring
14. Discuss & Act on Grant Application & Resolution for Lake Depth Mapping
15. Discuss & Act on the Proposed Language of the By-Law Amendment be Put on the Annual Meeting Agenda
16. Discuss & Act Annual Meeting Agenda
17. Discuss & Act on Budget Workshop for 2006
18. Discuss & Act on Format of Minutes
19. Future Agenda Items
20. Set Future Meetings
21. Adjournment